



Deputy Director of Resources (Corporate Governance) and  
Monitoring Officer  
**Davina Fiore**

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# Agenda

Name of meeting	<b>OVERVIEW AND SCRUTINY COMMITTEE</b>
Date	<b>THURSDAY, 5 SEPTEMBER 2013</b>
Time	<b>6.00 PM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Members of the Committee	Cllrs Geoff Lumley (Chairman), Rodney Downer, Paul Fuller, Richard Hollis, John Howe, Stuart Hutchinson, Graham Perks, Dave Stewart, Ivor Warlow, Wayne Whittle
	Democratic Services Officer: Maisy Green, telephone 821000, email <a href="mailto:maisy.green@iow.gov.uk">maisy.green@iow.gov.uk</a>

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1. **Minutes**

To confirm as a true record the minutes of the meeting held on 8 August 2013 ([Paper A](#)).

2. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

3. **Public Question Time – Maximum of 15 minutes**

Questions may be asked of the Chairman of the Committee without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 6.00 pm on Tuesday, 3 September 2013. Each question must give the name and address of the questioner.



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. Please contact Maisy Green telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

In addition, members of the public are invited to make representations to the Committee regarding its future Work Plan, either in writing at any time or at a meeting under this agenda item.

**4. Comments on Items due to be considered by the Cabinet on 10 September 2013**

To review items due to be considered by the Cabinet at its meeting on 10 September 2013, and where appropriate, make comments that the committee believe should be taken into account.

The items due to be considered by the Cabinet are:-

- Quarterly performance and finance report - Quarter1
- Home to education transport policy
- Riverside Centre – development of future lease arrangements
- Use of the former Classic Boat Museum, Newport harbour
- Energy company obligation (Eco) – Council endorsement for quality schemes
- Isle of Wight Next Generation Access Broadband – Appointment of Preferred Supplier

A copy of the published agenda and supporting papers will be available on the council's website at:-

<http://www.iwight.com/Meetings/current/allMinutes.aspx?cmteld=142>

**5. Council's forward plan and the committee's work plan**

To review the forward plan and consider any items that may need to be added to the committee's own workplan.

A copy of the current Forward Plan can be found on the council's website at: -

<http://www.iwight.com/Council/how-it-works/Delegated-Decisions/Forward-Plan>

The issues that the Committee will be discussing at its meetings in advance of future Cabinet meetings are at present:-

**Overview and Scrutiny Committee on 12 September 2013 – Cabinet items for 17 September 2013**

- Arrangements to join the Hampshire Agency Worker Framework
- Medium Term Budget Review
- Schools capital programme – infrastructure and disposals
- Lease of the former East Cowes Primary School for the purposes of the Isle of Wight Studio School
- The possible disposal of the former Avenues Day Centre, Freshwater
- The possible disposal of Stag Lane, Newport under special purchaser arrangements
- The possible disposal of the former Sunnycroft nursery site
- The possible disposal of Salisbury Gardens under special purchaser arrangements

Overview and Scrutiny Committee on 3 October 2013 – Cabinet items for 8 October 2013

- Capital disposals programme – 2013/2014
- Annual report Newport harbour and Ventnor Haven
- Approval of asset management policy
- The possible disposal of the former Brighstone library
- Update on children's services improvement plan
- Approval to enter into children's residential care, special school and independent fostering contracts
- Possible disposal/development strategy for Oak House, Newport
- The possible disposal of the orchard and playing field at the former Gurnard Primary School
- The possible disposal of the former Shorwell youth centre
- 2014/15 school funding formula
- Revised procurement strategy
- The possible disposal of the former Cowes youth centre

The Committee will also be considering specific items relating to:-

- IWC Constitution review
- Reserves and balances task group report

Overview and Scrutiny Committee on 7 November 2013 – Cabinet 12 November 2013

- Quarterly performance and finance report – Quarter 2
- The possible disposal of the former Niton youth centre
- The possible disposal of the Blackgang Viewpoint car park

**6. Members' Question Time**

A question of the Chairman of the Committee must be submitted in writing or by electronic mail to Democratic Services no later than 6.00 pm on Wednesday, 4 September 2013.

DAVINA FIORE  
Deputy Director of Resources (Corporate Governance) and Monitoring Officer  
28 August 2013